

CONSTITUTION OF THE OREGON PIONEER ASSOCIATION.

We, the members of the OREGON PIONEER ASSOCIATION, do hereby adopt this Constitution as the fundamental law by which the proceedings of this Association shall be governed.

ARTICLE I.

This organization shall be known by the name of the OREGON PIONEER ASSOCIATION.

ARTICLE II.

The objects of the Association shall be to collect, from living witnesses, such facts relating to the Pioneers and history of the Territory of Oregon, as the Association may deem worthy of preservation, and to promote social intercourse among its members.

ARTICLE III.

The officers of this Association shall consist of President, Vice President, Secretary and Treasurer, who shall form the Executive Board ; and a Board of five Directors, including the President and Vice President, who shall be ex-officio members of the same. All officers of the Association shall hold their respective places for one year, or until their successors shall have been elected as hereinafter provided.

ARTICLE IV.

The President shall preside at all meetings of the Association, and in case of his absence or inability so to act, the Vice President shall preside. The Presi-

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dent, with the concurrent opinion of a majority of the Executive Board, shall have power to call special meetings whenever, in his judgment, the best interests of the Association shall demand it, countersigning all calls for the same ; also, all orders drawn on the Treasurer by the Secretary, and perform such other duties as the Association may, by resolution, impose upon him.

ARTICLE V.

The Secretary shall keep a correct record of all proceedings of the Association, sign all orders drawn upon the Treasurer ; also, all calls for meetings ; shall file copies of all letters written by himself on special business, touching the objects of the Association, and faithfully preserve all communications which he may receive relating to the Pioneers and history of the Territory of Oregon, and perform such other duties as shall be imposed upon him by resolution at the meetings of the Association.

ARTICLE VI.

The Treasurer shall receive, and safely keep, all moneys belonging to the Association, pay all orders properly signed by the President and Secretary, and keep books for the correct statement of his accounts.

ARTICLE VII.

It shall be the duty of the President to call meetings of the Executive officers and Board of Directors, at such time and place as he may designate, and the Secretary shall notify the Directors for what purpose they are to convene. It shall be the duty of the Directors to select the place for holding the annual reunions of the Association ; to receive and examine the annual reports of the Secretary and Treasurer, and have power to require semi-annual reports from the same, and perform such other duties as may by resolution in annual session be imposed upon them.

ARTICLE VIII.

All immigrants, male and female, who reside within the bounds of the original Territory of Oregon, under joint occupancy of the country by the United States and Great Britain, and those who settled within said Territory prior to the first day of January, 1853, are eligible to become members of this Association.

ARTICLE IX.

All persons having the qualifications set forth in the preceding Article, choosing to become members of this Association, are required to subscribe their

names in the Register kept for that purpose, or may forward the same to the Secretary to be recorded, giving the date of his or her arrival in the Territory of Oregon, where from, native State or country, and year of birth, and pay an admission fee of one dollar (\$1.00) and a yearly due of like amount at each annual meeting; *Provided*, that no admission fee or yearly due be exacted from female members of the Association; but all members are required to furnish the Secretary with their photographs on becoming members, or as soon thereafter as convenient, the same to be arranged in groups to accord with the date of arrival of each year's immigration, and to be preserved with the memoirs of the Association.

ARTICLE X.

It shall be the duty of the Executive Board to select annually a Chaplain, Occasional and other Orators, Chief Marshal, and such subordinate officers and invited guests of the Association, as in its judgment may be proper and necessary for the occasion of each annual re-union.

ARTICLE XI.

The time of holding the annual meetings shall be June 15th, except when that date falls on Sunday, in which event the re-union shall take place on the following Tuesday. And it shall be the duty of the Secretary to give at least sixty days' notice of the same, through the medium of the public press, stating the time and place designated for such purpose.

ARTICLE XII.

The officers of the Association shall be elected by ballot at the annual meetings. The candidates having a majority of the votes cast, shall be by the President declared duly elected. And it shall be the duty of the President to appoint two members to act as tellers, and conjointly with the Secretary and his assistant, shall receive and canvass the votes.

ARTICLE XIII.

The Association shall, at each annual meeting, make an appropriation out of moneys in the treasury not otherwise appropriated, sufficient to enable the Secretary to provide the officers of the Association with suitable books, stationery, and stamped envelopes, as may be necessary to enable them to discharge the duties of their respective offices, and to meet all outstanding indebtedness or incidental expenses incurred in conducting the business of the Association.

ARTICLE XIV.

This Constitution, defining the objects of the Oregon Pioneer Association, the powers and duties of its officers and members, shall not be changed or amended except by a two-third's vote of the members voting in the affirmative at the annual meetings of the Association ; but the members may, by resolution, require the President to appoint a committee of three members to revise and report an amended copy of this Constitution at the annual meeting next ensuing, and if the copy so reported, or any Article or Section thereof, shall receive two-thirds of the votes cast, it shall become valid as the fundamental law of the Association.

ARTICLE XV.

It shall be the duty of the Secretary to procure from the author of each annual address, a manuscript copy, the same to be preserved with the archives of the Association ; also, manuscript or printed copies of each regular address delivered by special invitation of the Board ; and all papers read before, or presented to the Association, to be in like manner preserved.

ARTICLE XVI.

The Association, in its deliberations, shall be governed by rules made in conformity with parliamentary usage.